

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

**BILL OF INFORMATION FOR DEFRAUDING THE GOVERNMENT  
BY FILING A FALSE TAX RETURN IN ORDER TO RECEIVE A REFUND**

<b>UNITED STATES OF AMERICA</b>	*	<b>CRIMINAL NO.</b>
<b>V.</b>	*	<b>SECTION</b>
<b>MONICA A. SANDERS</b>	*	<b>VIOLATION: 18 U.S.C. 287</b>
	*	<b>18 U.S.C. 2</b>
	*	
	*	

The United States Attorney charges that:

**COUNT 1**

On or about the date listed below, in the Eastern District of Louisiana, the defendant, **MONICA A. SANDERS**, knowingly made and presented, and caused to be made and presented, to the Internal Revenue Service, an agency of the Department of the Treasury, a claim upon and against the United States for payment, which she knew to be false, fictitious and fraudulent as to a material matter, by preparing and causing to be filed, what purported to be a legitimate federal

income tax return, in the name of another, referenced below under the document's corresponding "Internal Revenue Service Document Locator Number," wherein this false claim for an income tax refund in the amount listed below, contained false information, in order to allow the purported taxpayer to obtain an alleged refund:

<b>Internal Revenue Service Document Locator Number</b>	<b>Date Filed</b>	<b>Refund Year</b>	<b>False Claim</b>
72209017404015	February 14, 2005	2004	\$7,028

All in violation of Title 18, United States Code, Sections 287 and 2.

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JIM LETTEN, #8517  
UNITED STATES ATTORNEY

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JAN MASELLI MANN, #9020  
First Assistant United States Attorney  
Chief, Criminal Division

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JON M. MAESTRI, #24838  
Assistant United States Attorney

New Orleans, Louisiana  
April 8, 2009

